

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011431

FILED
Jan 12, 2005
Secretary of State

Entity Name: PESTANA INVESTMENTS, INC.

Current Principal Place of Business:

911 N.E. 8TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2181 LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

911 N.E. 8TH ST.
POMPANO BEACH, FL 33060 US

New Mailing Address:

2181 LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 US

FEI Number: 65-0578929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, MARINA & JOSE
911 NE 8TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PESTANA, MARINA & JOSE
2181 LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PESTANA, JOSE R
Address: 911 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VSD () Delete
Name: PESTANA, MARINA
Address: 911 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PESTANA, JOSE R
Address: 2181 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD (X) Change () Addition
Name: PESTANA, MARINA
Address: 2181 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARINA PESTANA

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date